

## County of Los Alamos BCC Meeting Minutes - Draft Inclusivity Task Force

Lisabeth Lueninghoener, Chair: Xeph Ivankovich, Vice-Chair; Karen Edwards; Rev. Tina
DeYoe: Kazmere Duffev: KokHeong McNaughton: and Jovita Mowrer

DeYoe; Kazmere Duffey; KokHeong McNaughton; and Jovita Mowrer

Wednesday, December 11, 2024

12:15 PM

1000 Central Ave.

1. CALL TO ORDER

12:16 p.m.

2. PUBLIC COMMENT

None

- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENT
- 5. APPROVAL OF MINUTES
- A. <u>19477-24</u> Approval of Minutes from the Inclusivity Task Force Meeting on October 30,

2024 and the November 20, 2024

**Presenters:** Inclusivity Task Force

Motion to approve the minutes of October 30, 2024 and November 20, 2024 as amended by Member Edwards, second by Member Mowrer the motion passed unanimously.

## 6. BUSINESS

A. 19476-24 Presentation by Ashley Naughton on Racial, Equity, and Inclusivity Task Force

and their final report

**Presenters:** Inclusivity Task Force

None - Rescheduled

B. 19478-24 Discussion and Identification of Task Force Working Groups

**Presenters:** Inclusivity Task Force

Discussed and Identified the Task Force Working Groups.

C. 19488-24 Identification of Affiliate Groups and Contacts

**Presenters:** Inclusivity Task Force

Discussed and Identified the Affiliate Groups and Contacts.

D. 19384-24 Review of Community Survey as it Relates to Inclusivity

**Presenters:** Inclusivity Task Force

None.

7. BOARD/STAFF COMMUNICATIONS

None.

8. COUNCIL COMMUNICATION

None.

9. PREVIEW OF NEXT MEETING

Next Meetings January 8, 2025 and February 5, 2025.

10. ADJOURNMENT

1:45 p.m.

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